AFNIC
شركة الفجيرة الوطنية للتأمين ش.م.ع

رأس المال المدفوع ١٣٣,١٠٠,٠٠٠ درهم إ.ع.م.
القيد في سجل هيئة التأمين
قيد رقم (١١) المؤرخ في ١٩٨٤/١٢/٢٥

Invitation
To attend the Annual General Meeting
Of Al Fujairah National Insurance Company
Public Joint Stock Company

The Board of Al Fujairah National Insurance Company (PJSC) is honored to invite the shareholders to attend the annual general meeting personally and by using remote attendance technology with the feature of instant visual communication and electronic voting during the meeting, at exactly 12:00 PM in the Tuesday afternoon on 24/3/2026at the company's headquarters - the eighth floor on Hamad bin Abdullah Street, and the link to attend the meeting will be sent by e-mail And text messages to the shareholders who will attend and through the website of the Abu Dhabi Securities Market, in order to consider the following agenda:

1. Hearing the report of the Board of Directors on the company's activities and its financial position for the fiscal year ending on 31/12/2025 and authenticating it.
2. Hearing the auditor's report on the financial statements for the fiscal year ending on 31/12/2025 and authenticating it.
3. Discussing the company's budget, profit and loss statement for the fiscal year ending on 31/12/2025, and authenticating it.

4-Consideration of the Board of Directors' proposal to distribute dividends to shareholders at a rate of 10% of the share capital, amounting to a total of AED 13,310,000, for the financial year ended 31/12/2025.

5 *Considering a proposal to grant a remuneration to the board members for the period ending* on 31/12/2025.

6. Clearing the liability of the Board of Directors for the fiscal year ending on 31/12/2025, or removing them and filing a liability lawsuit against them, as circumstances require.
7. Clearing the liability of the auditors for the fiscal year ending on 31/12/2025 or removing them and filing a liability lawsuit against them, as circumstances require.
8. Appointing auditors for the fiscal year 2026 and determining their fees.

Notes:

1. Those entitled to attend the General Assembly may delegate someone of their choice, excluding members of the Board of Directors or employees of the company or a securities brokerage company and its employees. The proxy must be in writing, and the appointed proxy should not represent more than 5% of the company's capital. Deputies for those lacking eligibility should adhere to the requirements stated in clauses 1 and 2 of Article 40 of the Chairman of the Board of Directors Resolution No. 3/R.M 2020 regarding the adoption of the Corporate Governance Guide for Public Joint Stock Companies and its amendments.

2-Based on the directives of the Securities and Commodities Authority, company shareholders attending remotely will be able to communicate during the meeting and vote on the General Assembly's agenda items through real-time video communication via an electronic application. The link will be sent to shareholders via SMS and email.

3. The signature of the shareholder mentioned in clause (1) of the proxy must be certified by one of the following authorities, and the company should take steps to verify this: A Notary Public, the Chamber of Commerce, an Economic Department in the country, a bank licensed in the country, or a company licensed in the country, provided that the principal has an account with any of them or with any entity authorized to perform notarial acts.
4. A legal entity may authorize one of its representatives or those in charge of its management by a resolution from its Board of Directors or those acting on their behalf to represent it at the company's General Assembly, with the authorized person having the powers specified in the authorization resolution.
5. The shareholder recorded on Monday, 23/3/2025, is entitled to vote at the General Assembly.
6. The profit entitlement belongs to the shareholder recorded on Friday 3/4/2026
7. Shareholders can access the company's financial statements and the comprehensive report for the year 2025, along with any documents related to the General Assembly, through the Abu Dhabi Securities Exchange website (www.adx.ae) and the company's website (www.afnic.ae).
8. The General Assembly is only valid if attended by shareholders holding or representing no less than 50% of the company's capital. If this quorum is not met in the first meeting, a second meeting will be held on Friday 27/3/2026, at the same time and place. The second meeting is held after a period of no less than five days and no more than fifteen days from the first meeting and will be considered valid regardless of the number of registered attendees.
9. Shareholders are requested to update their information and contact details with ADX to ensure receipt of dividends.
10. A special resolution is one passed by a majority vote of shareholders holding no less than three-quarters of the represented shares at the General Assembly of the joint-stock company.
11. Shareholders can refer to the Investor Rights Guide available on the official website of the Securities and Commodities Authority at https://www.sca.gov.ae/Arabic/Pages/Home.aspx

Chairman of the Board of Directors